

MAGOR WITH UNDY COMMUNITY COUNCIL

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Dear Councillor

You are hereby summoned to attend an Ordinary meeting of Magor with Undy Community Council to be held in Ebenezer Baptist Chapel School Room on Monday 23rd July 2018 at 7pm for the purpose of transacting the following business:

Councillors are reminded that they attend this meeting under the provisions of the Community Council's Code of Conduct.

Members of the Public should note that the use of mobile phones and electronic devices is strictly prohibited during meetings, and that photographing, recording, broadcasting or transmitting the proceedings of a meeting by any means is not permitted without the Council's prior written consent.

A Sandiford.

Alison Sandiford
Admin Assistant

18th July 2018

AGENDA

- 1. Chair's Announcements**
- 2. Apologies**
- 3. Declarations of interest in items on the agenda – Forms to be completed**
- 4. To adopt the minutes of the last Ordinary Meeting held 14th June 2018 (attached)**
 - i) Chair to sign the minutes
- 5. To approve and adopt the minutes of the Extraordinary Meeting held 25th June 2018 (attached)**
 - i) Chair to sign the minutes
- 6. Finance**
 - i) To receive an update on End of Year Accounts
 - ii) To approve list of payments (to follow)
 - iii) To approve invoice (part) from The Urbanists for Sycamore Fields Community Recreation Ground for £2,500 + VAT
 - iv) To receive Internal Audit report for 2017/2018 from MHA Broomfield Alexander (attached)
- 7. Correspondence**

To receive and consider miscellaneous correspondence set out in schedule (attached)
- 8. Committees**
 - i) To approve the minutes and recommendations of Parks & Open Spaces Cttee 30th May 2018
 - ii) To approve the minutes and recommendations of Admin & Personnel Cttee 30th May 2018
 - iii) To approve the minutes and recommendations of Communication & Community Liaison Cttee 25th June 2018

9. Planning - View applications at <http://www.monmouthshire.gov.uk/planning>

i) Planning Applications Received

DM/2018/00547 amended: Demolition of rear conservatory and partial demolition of garage and construction of one/two storey rear and side extensions containing family room, shower/WC and sitting room at ground floor with one new bedroom and extended bedrooms at first floor – 8 Oak Close, Undy

DM/2018/00729: To replace a 2.7m high x 1m wide hedge located adjacent to and on the perimeter wall of the front garden with 1m high fencing located on the perimeter wall thereby reducing the front boundary height to 2m – 14 Tudor Court, Undy

DM/2018/00845: A concrete base for a 4m x 5m log cabin, then placement of cabin on the base – 13 Celtic Close, Undy

DM/2018/01111: New replacement dwelling (application to replace NMA DM/2018/00928) – Tanhurst, Main Road, Undy

DM/2018/01014: Proposed bedroom extension over existing single storey footprint – 7 Pennyfarthing Lane, Undy

DM/2018/01021: Construct a conservatory – The Laurels, West End, Undy

ii) To note Mon CC weekly planning lists

<http://www.monmouthshire.gov.uk/planning/weekly-planning-lists>

10. Highways Act 1980 – Section 118. Proposed Public Path Order. Public Footpath No. 18, Undy. Revised Proposal (b/f ExOM 25.6.18) (attached)

11. Consultations

To receive consultations and invitations to comment, and consider responses:

i) Public consultation on the provision of adult thoracic surgery in South Wales
<http://www.whssc.wales.nhs.uk/thoracic-surgery-services-in-south-wales> response by 28.8.18 - *To note presentation at Caldicot Choir Hall 4pm – 6pm on 26.7.18, alternative dates/venues available please contact MUCC office to register.*

ii) Consultation on diversity in local government
<http://www.surveymonkey.co.uk/r/5LG8QQW> response by 24.8.18

12. Reports from Outside Bodies

To receive reports from council representatives on Outside Bodies

i) Cllrs S Bailey/K Plow - OVW Innovative Practice Conference 4.7.18 (attached)

13. To accept proposals from Councillors for items to be included at future meetings

14. Meeting Dates

To consider and agree the dates, time and venues of next Council meetings

- Wednesday 8.8.18 – Communication & Community Liaison Cttee – to be confirmed
- Monday 3.9.18 – Parks & Open Spaces Cttee, 6pm Derek Upton Centre
- Monday 10.9.18 – Ordinary Meeting, 7pm Undy Church & Community Hall